

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

SECURITIES INVESTOR PROTECTION  
CORPORATION,

Plaintiff,

v.

BERNARD L. MADOFF INVESTMENT  
SECURITIES LLC,

Defendant.

In re:

BERNARD L. MADOFF,

Debtor.

IRVING H. PICARD, Trustee for the substantively  
consolidated Liquidation of Bernard L. Madoff  
Investment Securities LLC and Bernard L. Madoff

Plaintiff,

v.

DEFENDANTS LISTED ON EXHIBIT A  
ATTACHED HERETO,

Defendants.

Adv. Pro. No. 08-01789 (SMB)

SIPA Liquidation

(Substantively Consolidated)

Adv. Pro. Nos. listed on  
Exhibit A Attached Hereto

**NOTICE OF MOTION FOR ENTRY OF FINAL JUDGMENT  
PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 54(b)**

**PLEASE TAKE NOTICE** that Irving H. Picard, as trustee (“Trustee”) for the liquidation of the business of Bernard L. Madoff Investment Securities LLC (“BLMIS”) under the Securities Investor Protection Act, 15 U.S.C. § 78aaa *et seq.* (“SIPA”), and the substantively consolidated estate of Bernard L. Madoff (“Madoff”), together with the defendants listed on

Exhibit A attached hereto (the “Parties”<sup>1</sup>), by and through their undersigned counsel, hereby move before the Honorable Stuart M. Bernstein, United States Bankruptcy Judge, at the United States Bankruptcy Court, the Alexander Hamilton Customs House, One Bowling Green, New York, New York 10004, for entry of final judgment pursuant to Federal Rule of Civil Procedure 54(b) (the “Motion”), in each adversary proceeding identified on Exhibit A.

**PLEASE TAKE FURTHER NOTICE** that Notice of the Motion will be provided by U.S. Mail, postage prepaid or email to (i) all parties to each adversary proceeding identified on Exhibit A; and (ii) SIPC. The Parties submit that no other or further notice is required. In addition, the Trustee’s pleadings filed in accordance with the schedule outlined above will be posted to the Trustee’s website [www.madofftrustee.com](http://www.madofftrustee.com) and are accessible, without charge, from that site.

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<sup>1</sup> All but one defendant in the 17 cases identified on Exhibit A affirmatively join in the Motion. Zephyros Limited, defendant in *Picard v. Zephyros Limited*, No. 10-01278, does not oppose the Motion, but does not affirmatively join.

Dated: January 20, 2017  
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**Exhibit A**

<b>Adv. Pro. No.</b>	<b>Case</b>	<b>Defendant</b>
<b>09-01161</b>	<b>Picard v. Ceretti</b>	Alpine Trustees Limited, Individually and as Trustee of El Prela Trust Ashby Holdings Services Limited Ashby Investment Services Limited Carlo Grosso Citi Hedge Fund Services Limited El Prela Group Holding Services El Prela Trading Investments Limited El Prela Trust Federico Ceretti FIM Advisers LLP FIM Limited First Peninsula Trustees Limited, Individually and as Trustee of the Ashby Trust HSBC Bank Bermuda Limited Kingate Management Limited Port of Hercules Trustees Limited, Individually, and as Trustee of El Prela Trust The Ashby Trust
<b>09-01239</b>	<b>Picard v. Fairfield Investment Fund Ltd.</b>	Amit Vijayvergyia Andrés Piedrahita Andrew Smith Charles Murphy Cornelis Boele Corina Noel Piedrahita Daniel Lipton Fairfield Greenwich (Bermuda) Limited Fairfield Greenwich Advisors LLC Fairfield Greenwich Limited Fairfield International Managers Inc. Fairfield Investment Fund Limited Gordon Mckenzie Gregory Bowes Harold Greisman Jacqueline Harary Jeffrey Tucker Lourdes Barreneche Mark McKeefry Philip Toub Richard Landsberger Robert Blum Santiago Reyes Walter Noel
<b>09-01364</b>	<b>Picard v. HSBC Bank PLC</b>	Equus Asset Management Ltd Hermes Asset Management Limited Hermes International Fund Limited HSBC Bank (Cayman) Limited HSBC Bank Bermuda Limited HSBC Bank plc

<b>Adv. Pro. No.</b>	<b>Case</b>	<b>Defendant</b>
		HSBC Bank USA, N.A. HSBC Fund Services (Luxembourg) S.A. HSBC Holdings plc HSBC Institutional Trust Services (Bermuda) Limited HSBC Institutional Trust Services (Ireland) Ltd. HSBC Private Bank (Suisse) S.A. HSBC Private Banking Holdings (Suisse) S.A. HSBC Securities Services (Bermuda) Limited HSBC Securities Services (Ireland) Ltd. HSBC Securities Services (Luxembourg) S.A. Lagoon Investment Trust Lagoon Investment Limited Thema Asset Management Limited (BVI) Thema Asset Management (Bermuda) Ltd. Thema Fund Ltd. Bank Austria Worldwide Fund Management Limited
<b>10-04285</b>	<b>Picard v. UBS AG</b>	Access International Advisors Ltd. Access Management Luxembourg SA (f/k/a Access International Advisors (Luxembourg) SA) as Represented by its Liquidator Maitre Fernand Entringer Access Partners SA as represented by its Liquidator Maitre Fernand Entringer Patrick Littaye Pierre Delandmeter UBS (Luxembourg) SA UBS AG UBS Fund Services (Luxembourg) SA UBS Third Party Management Company SA
<b>10-04287</b>	<b>Picard v. Cardinal Management Inc.</b>	Dakota Global
<b>10-05120</b>	<b>Picard v. Oréades SICAV</b>	Inter Investissements S.A. (f/k/a Inter Conseil S.A.)
<b>10-05311</b>	<b>Picard v. UBS AG</b>	M&B Capital Advisers Sociedad de Valores, S.A. UBS (Luxembourg) SA UBS AG UBS Fund Services (Luxembourg) SA UBS Third Party Management Company SA
<b>10-05345</b>	<b>Picard v. Citibank, N.A.</b>	Citigroup Global Markets Limited
<b>10-05353</b>	<b>Picard v. Natixis S.A.</b>	Bloom Asset Holdings Fund Natixis S.A. (individually and as successor-in-interest to IXIS Corporate & Investment Bank) Natixis Financial Products LLC as the successor-in-interest to Natixis Financial Products Inc. Tensyr Limited

<b>Adv. Pro. No.</b>	<b>Case</b>	<b>Defendant</b>
<b>10-05355</b>	<b>Picard v. ABN AMRO Bank (Ireland) Ltd.</b>	ABN AMRO Bank (Ireland) Ltd. (f/k/a Fortis Prime Fund Solutions Bank (Ireland) Ltd.)
		ABN AMRO Custodial Services (Ireland) Ltd. (f/n/a Fortis Prime Fund Solutions Custodial Services (Ireland) Ltd.)
<b>11-02149</b>	<b>Picard v. Banque Syz &amp; Co., SA</b>	Banque Syz & Co., SA
<b>12-01278</b>	<b>Picard v. Zephyros Limited</b>	Zephyros Limited
<b>12-01576</b>	<b>Picard v. BNP Paribas S.A.</b>	BGL BNP Paribas Luxembourg S.A.
		BNP Paribas (Suisse) S.A.
		BNP Paribas Arbitrage SNC
		BNP Paribas Bank & Trust Cayman Limited
		BNP Paribas S.A.
		BNP Paribas Securities Services S.A.
		BNP Paribas Securities Services Succursale de Luxembourg
<b>12-01698</b>	<b>Picard v. Banque Internationale à Luxembourg S.A.</b>	Banque Internationale à Luxembourg (Suisse) S.A. (f/k/a Dexia Private Bank (Switzerland) Ltd.)
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		RBC Dexia Investor Services Bank S.A.
		RBC Dexia Investor Services España S.A
<b>12-01699</b>	<b>Picard v. Royal Bank of Canada</b>	Guernroy Limited
		RBC Dominion Securities Inc.
		Royal Bank of Canada
		Royal Bank of Canada (Asia) Limited
		Royal Bank of Canada (Channel Islands) Limited
		Royal Bank of Canada (Suisse) S.A.
		Royal Bank of Canada Trust Company (Jersey) Limited
<b>12-01701</b>	<b>Picard v. Safehand Investments</b>	PF Trustees Limited in its capacity as trustee of RD Trust
		SafeHand Investments
		Strongback Holdings Corporation
<b>12-01702</b>	<b>Picard v. Barreneche, Inc.</b>	Barreneche, Inc.
		Dove Hill Trust
		Fairfield Greenwich Capital Partners
		FG Investors Ltd.
		Fortuna Asset Management Inc.
		Selecta Financial Corporation Inc.
		Share Management LLC